



## **AVIATION ADVISORY BOARD MEETING**

Thursday, June 23, 2016 – 1:30 p.m.  
Fort Lauderdale Executive Airport  
6000 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida 33309

### Aviation Advisory Board

Ed Kwoka  
Chair

Stephen O'Malley  
Vice Chair

Joshua Kroon

John Milledge

Tom Moody

Dana Pollitt

Edward Rebholz

Mark Volchek

John Watt

Commissioner  
Pamela Bushnell  
City of Tamarac

Jeff Helyer  
City of Oakland Park

### CALL TO ORDER

1. Roll Call

### VOTING ITEMS

1. Approve Minutes of April 28, 2016 and May 26, 2016 Meetings
2. Runway Pavement Rehabilitation – Project 11998 – Weekley Asphalt Paving, Inc.
3. Runway Incursion Mitigation - Federal Aviation Administration Grant Application - Project 12206
4. Parcel 8AB – KC FXE- Second Amendment to Lease Agreement

### UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. FLL Update

**NEXT SCHEDULED MEETING DATE: Thursday, July 28, 2016 - 1:30 PM**

Rufus A. James, Airport Manager

**PURPOSE:** To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

**FORT LAUDERDALE EXECUTIVE AIRPORT**

6000 N.W. 21<sup>ST</sup> AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309

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